

VETERINARY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Patrick D. Braatz (608) 266-0483
November 28, 2001

11:00 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of September 26, 2001.

Presentation of proposed stipulation in the matter concerning Glenn R. Popp, D.V.M. by Attorney Pamela Stach.

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Reports on pending court cases, disciplinary cases and administrative rules.

C. Report from AAVSB/AVMA meeting.

D. AAVSB Nominations for VTTC.

E. Requirements for training permits.

F. Meeting with WVMA in regard to Alternative Therapies Task Force report – **11:30 A.M.**

Regulatory digest.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
19.85(1)(a)(b)(f) and (g) – 11:45 A.M.

G. Deliberation of proposed stipulation – Glenn R. Popp, D.V.M. – Manitowoc – case advisor – Linda Olsen.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

H. Review of board order – Randall Peabody, D.V.M.

Division of Enforcement – case status report – **12:45 P.M.**

I. Administrative warning – 00 VET 37.

Deliberation of proposed administrative warnings received after mailing of agenda.

J. Review of correspondence relating to denial of license – Margo Myers, D.V.M.

Endorsement applications completed after mailing of agenda.

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other board business.

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – Screen informal complaints – Larry Mahr, James Johnson, Linda Olson, Elaine McGregor and Division of Enforcement staff.